

29th August 2013

News Release - BrightHouse Group Plc Announces the Resignation of CFO Giles David

BrightHouse Group Plc ("BrightHouse") announces the resignation of Giles David as Chief Financial Officer. Mr David will leave the Company on 30th September 2013 in order to take up a new opportunity as Chief Financial Officer of United House Group, the London-based property company.

BrightHouse has begun a search for Mr David's successor and expects to make an announcement regarding a new appointment in the near future.

Commenting on the announcement, Leo McKee, the Chief Executive Officer of the Company said:

"Giles David has greatly assisted in the growth of the business over the last seven years. He also made a significant contribution to the £245 million refinancing of the business in May 2013. The Board would like to thank Giles for his contribution to the Company, and wish him well in his new role."

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About BrightHouse

BrightHouse is the UK's leading rent-to-own retail chain, providing quality branded home electronics, domestic appliances and household furniture to customers on affordable weekly payments.

A major employer in local communities, BrightHouse has some 3,300 staff working in 286 stores nationwide. BrightHouse supports the NSPCC (ChildLine in Scotland), the UK's leading children's charity that specialises in child protection and the prevention of cruelty to children.

In 2012, BrightHouse was ranked 138 in the Sunday Times Top Track 250 Business. BrightHouse is a proud winner of the National Recycling Association Retail Recycler of the Year Award, 2012.